REGULAR MEETING
Alliance Regional Water Authority Technical Committee

Wednesday, March 8, 2023 at 3:00 PM

A quorum of Alliance Regional Water Authority's (the Authority's) Technical Committee will hold a meeting by telephonic conference call at 3:00 PM, Wednesday, March 8th, 2023. The public may participate in this meeting by calling the following number and code:

ZOOM MEETING LINK
Call-In Number: 1-346-248-7799
Meeting ID: 896 9982 2817
Passcode: 257788

Members of the public wishing to make public comment during the meeting must register by emailing info@alliancewater.org prior to 3:00 p.m. on March 8, 2023. This meeting will be recorded and the audio recording will be available on the Authority's website after the meeting. A copy of the agenda packet will be available on the Authority's website at the time of the meeting. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must submit a completed Public Comment Form to the Executive Director or his/her designee before the public comment period begins.)

D. CONSENT AGENDA

    D.1 Consider approval of minutes of the Regular Technical Committee Meeting held February 8, 2023. *~ Graham Moore, P.E., Executive Director*

E. PRESENTATIONS TO THE COMMITTEE

    E.1 None.

F. ITEMS FOR COMMITTEE ACTION OR DISCUSSION/DIRECTION

    F.1 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. *~ Toby Flinn, P.E., Pape-Dawson Engineers*

F.2 Update, discussion and possible direction to Staff regarding the Authority's Phase 1B program. *~ Ryan Sowa, P.E., Kimley-Horn & Associates*

F.3 Discussion and possible recommendation to the Board regarding addition of ARWA logos on the elevated storage tanks. *~ Graham Moore, P.E., Executive Director*

F.4 Discussion of legislative issues for the 88th Texas Legislature and possible direction to Staff. *~ Graham Moore, P.E., Executive Director*

F.5 Update on status of groundwater management in project target area, and Gonzales County Underground Water Conservation District, Plum Creek Conservation District, Groundwater Management Area 13, Region L Planning Group, Guadalupe-Blanco River Authority, Hays County and CAPCOG activities. *~ Graham Moore, P.E., Executive Director*

G. EXECUTIVE DIRECTOR REPORT - Update on future meeting dates, locations, consultant invoices paid, approved changed orders, status of Authority procurements, Executive Director activities and other operational activities where no action is required. *~ Graham Moore, P.E., Executive Director*

H. COMMITTEE MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Committee Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

I. EXECUTIVE SESSION

I.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*
   A. *Water supply partnership options*
   B. *Groundwater leases*
   C. *Acquisition of real property for water supply project purposes*
   D. *Operation and Maintenance Agreement of Carrizo Regional Water Supply*

I.2   Action from Executive Session on the following matters:
A.   *Water supply partnership options*
B.   *Groundwater leases*
C.   *Acquisition of real property for water supply project purposes*
D.   *Operation and Maintenance Agreement of Carrizo Regional Water Supply*

J. ADJOURNMENT

<u>NOTE:</u>   *The Technical Committee may meet in Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Technical Committee may also publicly discuss any item listed on the agenda for Executive Session.*